

01 28 2014 School Board Meeting 5 00 PM Ridge Community High

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Codi Mulberry, Ridge Community High](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of the January 28, 2014 School Board Meeting as Revised](#)

Attachment: [Visio-Page 19 Learning Support ESE_SY14_Original_7_30_13.pdf](#)

Attachment: [01_14_14 Work Session Minutes.pdf](#)

Special Recognitions

3. [C-3 Davenport School of the Arts Storytelling](#)
4. [C-4 Black History Month Proclamation](#)

Attachment: [2014 Black History Month.pdf](#)

5. [C-5 Little Free Libraries Recognition](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the January 14, 2014 Work Session](#)

Attachment: [01 14 14 Work Session Minutes.pdf](#)

8. [C-8 Approve Minutes of the January 14, 2014 School Board Meeting](#)

Attachment: [01 14 14 School Board Minutes.pdf](#)

Approval of Consent Agenda

9. [C-9 Approve the Consent Agenda](#)

New Administrator Announcements

10. [C-10 New Administrators](#)

Consent

Business Services General Items

11. [C-11 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials 2014.pdf](#)

12. [C-12 Bid Recommendations](#)

Attachment: [Bid Rec 1-28-14.pdf](#)

13. [C-13 2nd Quarter Disposition Fiscal Year Ending 2013](#)

Attachment: [2nd Qtr FY14 Disposition Details.pdf](#)

Attachment: [2nd Qtr FY14 Disposition Rpt.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2013 – 2014 \(November 2013\)](#)

Attachment: [Summary 012814 for 113013.pdf](#)

Attachment: [FM Detail 110113 113013.pdf](#)

15. [C-15 Resolutions to Amend District School Budget 2013 – 2014 \(December 2013\)](#)

Attachment: [FM Detail 120113 123113.pdf](#)

Attachment: [Summary 012814 for 123113.pdf](#)

Business Services Grant Applications with Positions

16. [C-16 2013-2014 Florida Inclusion Network Continuation Grant](#)

Attachment: [FIN Executive Summary 13-14.pdf](#)

Attachment: [FIN BUDGET IMPACT ANALYSIS 13-14.pdf](#)

Attachment: [Visio-Page 19 Learning Support ESE_SY14_Original_7_30_13.pdf](#)

Attachment: [13-14 Polk Florida Inclusion Network.pdf](#)

Business Services Contracts

17. [C-17 Contract with Arthur J. Gallagher Risk Management Services, Inc. for Brokerage & Professional Services, \\$180,000.00](#)

Attachment: [Polk Schools Gallagher Proposal 11.11.13.pdf](#)

18. [C-18 Contract with Penn Foster High School Academic Solutions, Workforce Education, \\$750,000.00](#)

Attachment: [Penn Foster BIA 2013-2014 Davenport.pdf](#)

Attachment: [Polk - DSC Davenport Jan 14 - Jan 15.pdf](#)

Business Services Donations - CASH

19. [C-19 \\$2,216.00 Donation from the Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)

20. [C-20 \\$1,000.00 Donation from the Cypress Gardens Lions Club to Karen M. Siegel Academy](#)

21. [C-21 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc. to Lena Vista Elementary](#)

Attachment: [Cutrale Citrus Juices USA, Inc. Donation Check.pdf](#)

22. [C-22 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc. to Boswell Elementary](#)

23. [C-23 \\$730.00 Donation from the Alturas Elementary PTO to Alturas Elementary](#)

24. [C-24 \\$2,530.00 Donation from Duke Energy to Loughman Oaks Elementary](#)

25. [C-25 \\$500.00 Donation from the State Farm Companies Foundation to McLaughlin Middle School](#)

26. [C-26 \\$968.00 Donation from the Polk Education Foundation to McLaughlin Middle School](#)

27. [C-27 \\$500.00 Donation from the Lake Wales Kiwanis Foundation, Inc. to McLaughlin Middle School](#)

28. [C-28 \\$1,000.00 Donation from the Polk State College Foundation, Inc. to the Jean O'Dell Learning Center](#)

Attachment: [ICAP pg 3.pdf](#)

Attachment: [ICAP pg 1.pdf](#)

Attachment: [ICAP pg 2.pdf](#)

29. [C-29 \\$500.00 Donation from the American Legion Post #3 to Bartow Middle School](#)

Attachment: [American Legion to FFA0001.pdf](#)

30. [C-30 \\$2,000.00 Donation from the American Institute of Chemical Engineers to Lake Alfred Addair Middle](#)

Attachment: [Shoemaker grant 2014 2,000.pdf](#)

Facilities & Operations - Project Requests

31. [C-31 Project #P-01481-Horizons Elementary-Install Infrastructure](#)

Human Resource Services General Items

32. [C-32 2012-2013 Equity Update](#)

Attachment: [2012-13 DRAFT Equity Update 1-28-14 BD.pdf](#)

33. [C-33 One Time Carry Over of Vacation Days](#)

Attachment: [ExecSumm Vacation Days Carryover 1 28 14 BD.pdf](#)

34. [C-34 Realignment and Organization Chart Changes of Departments](#)

Attachment: [Realignment and Org Chart Changes 1-28-14 BD.pdf](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-28-14.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 1-28-14.pdf (Confidential Item)

36. [C-36 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 1-28-14.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 1-28-14.pdf](#)

37. [C-37 Recommendations For Temporary Duty Assignments](#)

Attachment: [TDA 1-28-14.pdf](#)

38. [C-38 Recommendations for Blanket Temporary Duty Assignments](#)

Attachment: [TDA 1-28-14 Blanket.pdf](#)

Support Services Field Trip Requests

39. [C-39 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips 1 28 14.pdf](#)

Regular

Public Hearing

To begin no earlier than 5:01 PM

40. [R-40 SPEAKERS](#)

41. [R-41 Rezoning of Dundee Area Schools](#)

Attachment: [MAPS Grant Rezoning Dundee Schools.pdf](#)

Superintendent's Report

42. [Superintendent's Report](#)

Attorney's Report

43. [Attorney's Report](#)

Auditor's Report

Board Members' Report

44. [Lori Cunningham, District 1](#)

45. [Hunt Berryman, District 2](#)

46. [Hazel Sellers, District 3](#)

47. [Dick Mullenax, District 4](#)

48. [Kay Fields, District 5](#)

49. [Debra Wright, District 6](#)

50. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

51. [SPEAKERS](#)

Adjournment